

**NOTICE OF MEETING**  
**MURRAY CITY MUNICIPAL COUNCIL**

**PUBLIC NOTICE IS HEREBY GIVEN** that there will be a meeting of the Murray City Municipal Council on Tuesday, September 27, 2005, at the Murray City Center, 5025 South State Street, Murray, Utah.

- I. 6:00 p.m. Budget & Finance Committee: To be held in the Conference Room (Rm. 107)
  - A. Approval of Minutes
  - B. Adjournment
- II. 6:15 p.m. Committee of the Whole: To be held in the Conference Room (Room 107)
  - A. Approval of Minutes
  - B. Business Items
    - 1. None scheduled.
  - C. Internal Council Business
    - 1. Staff Report
    - 2. Other
  - D. Adjournment
- III. 6:30 p.m. Council Meeting: To be held in the Council Chambers
  - A. Opening Ceremonies
    - 1. Pledge of Allegiance
    - 2. Approval of Minutes
    - 3. Special Recognition(s)
      - a. Presentation to Murray City Rose Garden by the Murray Women's Civic Guild.
      - b. Swearing-In Ceremony for Police Department promotions.
      - c. Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah, designating **October 2005** as ***National Disability Employment Opportunity Awareness Month.***
      - d. Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah, declaring **October 10 - 14, 2005** as ***Ribbon***

***Week - Murray's Safe and Healthy Community.***

- e. 2005 Annual Beautification Awards Program
  - f. Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah, congratulating Taiwan, Republic of China, on its ***Double Ten National Day*** celebration.
- B. Citizen Comments (Comments are limited to 3 minutes unless otherwise approved by the Council.)
- C. Consent Agenda
- None scheduled.
- D. Public Hearing(s)
- 1. Approximately 6:45 p.m.
    - a. Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:

A public hearing with respect to the proposed issuance by the City of its revenue bonds (the "Bonds") in one or more series and in an aggregate principal amount of not to exceed \$300,000,000 to finance, together with other available funds, further construction of the Intermountain Medical Center (the "IMC facility") in the City, and to fund additional capital projects in other Utah counties for IHC Health Services, Inc., a Utah nonprofit corporation ("IHC").
    - b. Council consideration of the above matter to follow Public Hearing on the following matters:
      - 1. Consider a Resolution approving the proposed issuance by Murray City, Utah of its Hospital Revenue Bonds in one or more series, in an aggregate principal amount not to exceed \$300,000,000.
      - 2. Consider a Resolution authorizing the issuance and sale by Murray City, Utah (the "City") of variable rate demand Hospital Revenue Bonds in one or more series and in an aggregate principal amount not to exceed \$275,000,000 and the loan of the proceeds thereof to IHC Health Services, Inc. ("IHC") for the purpose of financing the acquisition,

construction and equipping by IHC of facilities suitable for use in providing health care services; said Bonds and all obligations of the City in connection with such transaction to be payable solely and exclusively from the revenues arising from the pledge of a Note or Notes of IHC given as security for said Bonds and in no event to constitute a general obligation or liability of the City or a charge against its general credit or taxing powers; authorizing the execution and delivery of one or more Loan Agreements, one or more Indentures of Trust and Pledge, a Tax Exemption Certificate and Agreement, one or more Bond Purchase Contracts, one or more Standby Bond Purchase Agreements and one or more Remarketing Agreements in connection with such transaction; authorizing the use, distribution, execution and delivery of an Official Statement in connection with such transaction; repealing all Ordinances, Resolutions or portions thereof in conflict with the provisions hereof; and related matters.

2. Approximately 7:00 p.m.

- a. Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:

Consider an Ordinance relating to Zoning; amends the Zoning Map for property located at 6412 South 900 East, Murray City, Utah from A-1 (Agricultural District) to R-N-B (Residential Neighborhood Business District) (Roger Brockbank)

- b. Council consideration of the above matter to follow Public Hearing.

3. Approximately 7:10 p.m.

- a. Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:

Consider an Ordinance relating to Zoning; amends the Zoning Map for property located at 979 East Vine Street, Murray City, Utah from A-1 (Agricultural District) to R-1-8 (Single-Family Low Density Residential District). (Freiss Development)

- b. Council consideration of the above matter to follow Public Hearing.

E Unfinished Business

None scheduled.

F. New Business

1. Consider a Resolution terminating the rights and interests to certain unused and unclaimed burial lots in the City's Cemetery.
2. Consider an Ordinance amending Section 2.33.040 of the Murray City Municipal Code relating to the Telecommunications Advisory Board.

G. Mayor

1. Report
2. Questions of the Mayor

H. Adjournment

**NOTICE**

**SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 264-2506.**

**Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speaker phone. The speaker phone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.**

On Tuesday, September 20, 2005, at 2:00 p.m., a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. Copies of this notice were provided for the news media in the Office of the City Recorder and also sent to them by facsimile copy. A copy of this notice was posted on Murray City's internet website [www.murray.utah.gov](http://www.murray.utah.gov)

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Shannon Huff Jacobs  
Executive Director  
Murray City Municipal Council